

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, February 14th, 2012 at 7:00 p.m.** in the Council Chamber – 220 Stout Street, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order at 7:00 p.m. Clerk-Treasurer Newman took roll call. Present – Mayor Dianne Knowlton, Cliff Bronstad, Bill Waite, Mike Linton, and Dennis Morley.

Agenda Approval – Motion by Bronstad, second by Linton to approve the agenda - motion carried.

Introduction of part-time police officer(s): Part-time officer, Clark Breed was introduced to the council members by Ray Parr.

Consent Agenda – motion by Linton, second by Bronstad to approve the January minutes (noting to check with deputy clerk on the motion made on approving resolution 2012-03. If correction needed it will be done at March meeting); January claims; December police commission minutes; January Airport minutes; December building/zoning report; January Library minutes. Motion carried.

Outside employment – motion by Waite, seconded by Bronstad to approve outside employment requests from Dan Knapp (fire department), Brandon Davis (fire department), Rod Rhodes (Chetek-Weyerhaeuser School), and Ray Parr (Barron Police Department). Carried.

Chamber of Commerce requests - motion by Bronstad, second by Linton to approve Temporary Class “B” beer license for January 18th and January 25th and lake access from beach property for snowmobile racing on 18th and Winterfest on the 25th. Carried.

Red’s liquor license premise description change – motion by Bronstad, second by Linton to approve request to change premise description for liquor license to include the smoking shelter to be erected on east side of building adjacent to parking lot – contingent on Plan Commission approval of conditional use permit to erect the structure. Motion carried.

Ordinance 726A – rental inspection term – motion by Bronstad, second by Waite to approve ordinance revising the rental license term from three (3) years to five (5). Carried.

Resolutions 2012-4 and 2012-5 – motion by Bronstad – second by Linton to approve resolution 2012-4. Motion by Bronstad – second by Linton to rescind motion. Motion by Bronstad – second by Linton to approve both resolution 2012-4 and resolution 2012-5 to transfer budgetary funds and appropriate budgetary monies respectively. Carried.

Resignation from Economic Development committee – motion by Linton, second by Morley to accept Dan Brinkman’s resignation from committee. Carried.

Appointment to Economic Development committee- motion by Waite, second by Morley, to accept Mayor’s appointment of Lynn Marty to committee – carried.

Appointment to property committee – motion by Bronstad, second by Linton to accept Mayor’s appointment of Barb Flor. Carried.

Compost site agreement – Motion by Waite, second by Bronstad to table this matter until the March meeting. Carried.

Directional sign – motion by Linton, second by Waite to add a directional sign for Lakeview Drive, sign to be added to the existing sign post for “airport” and “beach”. Carried.

School project – council members discussed the proposed project for Chetek/Weyerhaeuser students to improve Stout Street public dock area. The area has a large amount of storm water run-off and proposed plans may include landscaping to reduce run-off. Plans would need to be approved by the DNR. Council will discuss this matter at a later date.

Cross Connection ordinance 727A – motion by Linton, Second by Bronstad to approve ordinance as revised per DNR recommendations. Carried.

Motion to adjourn by Bronstad – second by Linton.

Carmen Newman, clerk/treasurer